

Committee On Insurance/Audit & Claims
Tuesday, June 11, 2019
City Hall Council Chambers

COMMITTEE MEMBERS PRESENT: Ceri Otero, David Armstrong, Kirby Newport, and Ed Barlow.

OTHER COUNCIL MEMBERS:

OTHERS PRESENT: City Administrator Tom Short, City Clerk Traci Cox, and Lorie Downing with Beimdiek Insurance Agency.

Chairperson Ceri Otero called the meeting to order at 5:00 PM.

OLD BUSINESS:

Approval of minutes from previous meeting: On a motion by Mr. Newport, the minutes of the May 28, 2019 meeting were approved 4-0.

Review and approval of the Claims Report: The Committee discussed items regarding the Claims Report before it was approved 4-0 on a motion by Mr. Armstrong.

NEW BUSINESS:

1. Consider and discuss alternative options for Nicotine Cessation Program:

Lorie Downing again explained the Tri Health Quit & Stay Quit Program discussing the cost and success rate along with alternative plans. The cost of the program could be passed on to employees who do not complete the alternative program but that could be difficult to administer. Mr. Newport moved to send the Tri Health Quit and Stay Quit contract to council for approval. Motion carried 3-1 with Mr. Barlow casting the nay vote.

2. Staff Reports: Ms. Cox reported on the progress of the Wellness Committee that is under the direction of Cary Seager and Lorie Downing.

Adjournment: Mr. Newport made a motion to adjourn at 5:51 PM. Motion carried 4-0.